

**Agenda.**  
**Meeting Of the Board Of Commissioners**  
**Housing Authority Of Mason County August 21<sup>st</sup>, 2024 at 2:30 PM in Mason County**  
**Health Department Conference Room**  
**First Floor of 415 N. 6th Street**  
**Shelton WA 98584**

**The Housing Authority of Mason County is inviting you to a scheduled Zoom meeting.**

**Topic: MCHA Board Meeting**

**Time: Aug 21, 2024 02:30 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/87402433290?pwd=ymvbeb8pmgeQSvwd0UB0zx7GptEzos.1>**

**Meeting ID: 874 0243 3290**

**Passcode: 375094**

- 1) CALL TO ORDER:
- 2) PLEDGE OF ALLEGIANCE:
- 3) ROLL CALL:
- 4) CORRESPONDENCE:
- 5) OPEN FORUM FOR PUBLIC COMMENT:
- 6) ADOPTION OF AGENDA:
- 7) APPROVAL OF MEETING MINUTES 08/05/2024
- 8) NEW BUSINESS: – DAN

- A. Outcome of Cascade litigation
- B. Fairmount Building Project
- C. Property Picture Slideshow

- 9) OLD BUSINESS: –
  - A. Update on Vacancy and certifications
  - B. Update on Unit Turns project
  - C. Update property projects
  - D. Dan to follow up on:  
Non profit status

- 10) Adjourn To executive Session
- 11) Executive Services
- 12) Return To Session
- 13) QUESTIONS
- 14) FUTURE MEETING September 18th
- 15) ADJOURNMENT
- 16) ATTACHMENTS: Meeting Minutes for 08/05/2023